



Pressrelease

2015-05-07 08:30 CET

Press Release from AGM in Vitec Software Group AB (Publ)

The Annual General Meeting of Vitec Software Group AB (publ) decided on May 6, 2015

- to adopt the income statement and balance sheet for the Parent Company and the Group,
- that a dividend SEK 3.35 per share to shareholders (dividend record date is Friday May 8 2014);
- to grant the Board of Directors and the CEO from liability,
- to the Chairman choose Crister Stjernfelt and to elect Kaj Sandart, Jan Friedman, Birgitta Johansson-Hedberg and Anna Valtonen to be board members.
- the meeting decided to appoint PricewaterhouseCoopers AB as auditor until the end of the AGM in 2016
- to authorize the Board to issue new shares and / or issuance of convertible bonds with preferential rights for shareholders of 500 000 shares of series B,
- to authorize the Board to repurchase B shares of Vitec, the holding may not exceed 2% of all shares in the company,
- on guidelines for salary and other remuneration to senior executives,

AGM resolutions are available at the company's headquarters in Umeå and on the company's website.

For further information please feel free to contact;

Lars Stenlund, CEO, Vitec Software Group AB (publ.), Mob. +46 70 659 49 39

Disclaimer:

Vitec Software Group AB (publ.) is to make the above information public pursuant to the Swedish Securities Market Act or the Swedish Financial Instruments Trading Act. The information will be made public at 08:30 CET on Friday, May 7, 2015.

Vitec Software Group (publ.) is a software company that offers industry specific business applications on the Nordic market. The Company, with operations in Sweden, Norway, Finland and Denmark is growing in the mature part of the software industry by consolidating vertical software segments. Clients include facility management companies, construction and real estate companies, banks and insurance companies, utilities and energy traders, healthcare companies, car spare part dealers and newspaper companies. Vitec is listed on Nasdaq OMX Stockholm. Group turnover has an annual capacity of SEK 575 million and has approximately 400 employees. Vitec is listed on Nasdaq OMX Stockholm.

www.vitecsoftware.com Address: Box 7965, S-907 19 Umeå, Sweden. Phone +46 90 15 49 00